

MAYOR AND COUNCIL STRATEGIC FOCUS AREA SUBCOMMITTEE
Environment, Planning & Resource Management
ADMINISTRATIVE ACTION REPORT AND SUMMARY
May 10, 2007

Meeting called to order at 3:03 p.m.

COUNCIL MEMBERS PRESENT: Council Member Karin Uhlich, Ward 3 (Chair)
Vice Mayor Carol West, Ward 2
Council Member Nina Trasoff, Ward 6

STAFF MEMBERS PRESENT: Karen Masbruch, Assistant City Manager

OTHER STAFF PRESENT: Leslie Liberti, OCSD
David Modeer, Tucson Water
Jim Glock, Transportation
Chris Avery, City Attorney
Michael McCrory, City Attorney
Pat Eisenberg, Tucson Water
Sandy Elder, Tucson Water
Dennis Rule, Tucson Water
Andrew Greenhill, Mayor's Office
Tina Lee, Ward 2
Holly Lachowicz, Ward 3
Max Torres, Ward 4
C.T. Revere, Ward 6

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
2. Call to the Audience: Dennis Dickerson from Pima Association of Government (PAG) addressed the subcommittee.	Staff is informed. No action taken.
3. Green Building / Mitigation Fund: Leslie Liberti from the Office of Conservation & Sustainable Development (OCSD) gave a PowerPoint presentation regarding developing a Green Building program. Recommendations included creating a resolution to initiate a City Green Building program, coordination with the County including a certification pilot, dedicating a staff position to act as Ombudsman, coupling non-scored guidelines with Smart Growth principles, and exploring ways to integrate green building with other codes and plans.	OCSD staff will prepare a resolution for full Mayor and Council.
4. Utility Relocations and Related Roadway Expansions: Presenters: Chris Avery (City Attorney), Jim Glock (Transportation) and David Modeer (Tucson Water) Chris Avery presented an overview of the status of interpretation of the IGA amendments. David Modeer spoke regarding Regional Transportation Authority (RTA) replacement costs related to projects within the City and outside the City requiring Water utility relocations. Vice Mayor West requested that the item return to the next Environment, Planning & Resource Management Subcommittee meeting, scheduled for June 14, 2007.	Staff is informed. No action taken.

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

5. Groundwater Replenishment District Forecast:

David Modeer and Dennis Rule from Tucson Water spoke regarding groundwater replenishment district forecasts. The two key issues facing the Central Arizona Groundwater Replenishment District Board include 1) Total amount of water needed; 2) Where the replenishment will occur.

Staff is informed.
No action taken.

6. Regional Cooperation on Water Matters:

David Modeer and Dennis Rule from Tucson Water gave a PowerPoint presentation regarding the paper water issue and proposed cooperative agreements with Tucson area water providers.

Staff is informed.
No action taken.

7. Future Agenda Items:

1) Utility Relocations and Related Roadway Expansions. (June – follow-up to May 10, 2007 meeting to track progress).

Staff is informed.
No action taken.

Next Meeting is scheduled for June 14, 2007 at 3:00PM in the Mayor and Council Chambers located at 255 West Alameda.

Meeting Adjourned at 5:04 p.m.